B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



June 26, 2024

To,
The Listing Department **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code-543543

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that B-Right Realestate Limited (CIN: L70100MH2007PLC282631) ("The Company") has acquired 50% stakes through the transfer of shares by the Shareholders of Bhagya Constructions India Private Limited (CIN: U68200MH2024PTC418763) on 26th June, 2024.

Disclosure under Regulation 30 of the SEBI Listing Regulations is enclosed as Annexure I.

Kindly take the above information on your records and acknowledge.

Thanking you,

Yours faithfully,
For B-Right Realestate Limited

Gaurav Anand Company Secretary & Compliance Officer

Place: Mumbai

Encl: As Above.

Regd. Office: 702,7th Floor, Shah Trade Centre, Rani Sati Road, Malad (East), Mumbai - 400097 Tel: 022 - 4603 5689 • E-mail: info@b-rightgroup.com • Website: www.b-rightgroup.com

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Annexure I

Disclosure under sub-para (1) [i.e. Acquisition(s) (including agreement to acquire)] of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl.	Particu-	Description
No.	lars	
1.	Name and details of the target entity	Name of Entity: BHAGYA CONSTRUCTIONS INDIA PRIVATE LIMITED (CIN: U68200MH2024PTC418763) (PRIVATE LIMITED COMPANY) Turnover For FY 23-24: NA Profit After Tax for FY 23-24: NA Net worth for FY 23-24: 1,00,000
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
3.	Industry to which the entity being acquired belongs	Construction Contracts & Infra Projects.
4.	Objects and effects of acquisition	Acquiring stakes through the transfer of shares by the share-holders of BHAGYA CONSTRUCTIONS INDIA PRIVATE LIMITED is for Construction Contracts, Infra Projects, improve, develop, administer, manage etc. as backward integration.
5.	Brief details of any govern- mental or regulatory approv- als required for the acquisition	None
6.	Indicative time period for completion of the acquisition	26 [™] June 2024
7.	Nature of consideration or share swap or any other form and details of the same)	Cash

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	8.	Cost of acquisition and/or the price atwhich the shares are acquired	Rs. 50000/-
Ī	9.	Percentage of shareholding/	Existing: 0%
		control acquired and/or	Acquired: 50.00%
		number of shares acquired	Post Acquisition: 50.00%
		-	
	10.	Brief background about the	The Bhagya Constructions India Private Limited (Formerly
		entity acquired in terms of	Known as Bhagya Constructions India LLP) got converted into
		products/line of business	Private Limited. A new Incorporation under the name of Bhagya
		- '	Constructions India Private Limited incorporated under
		tion, history of last 3 years	companies Act, 2013 on 7th February 2024 having registered
		turnover, Country in which	office in Mumbai.
		the acquired entity has pres-	
		ence.	Line Of Business: Construction Contracts & Infra Projects.

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